



MINUTES OF THE EXTRA-ORDINARY PERSONNEL COMMITTEE MEETING

Fenland Room, The Pavilion, Recreation Way, Mildenhall

Wednesday 4th December 2024 – 7pm

Present:

Cllr. Leaman (Chair)
Cllr. Boreham
Cllr. Neal
Cllr. Power
Cllr. Shipp

1. APOLOGIES AND ACCEPTANCE FOR ABSENCE

Cllr. Bristow

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

Cllr. Neal – West Suffolk Council.
Cllr. Shipp – West Suffolk Council.

3. PUBLIC PARTICIPATION

None present.

4. **To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt with after the item that addresses the time of the next meeting.**

It was **RESOLVED** unanimously to exclude the press and public at this time.

6. EXCHANGE OF INFORMATION

Signed.....

Dated.....

None.

7. DATE AND TIME OF NEXT MEETING

The next meeting of this committee was confirmed as being on the 13th March 2024 at 7pm in the Fenland Room of The Pavilion.

5. GENERAL MATTERS

5.1 To discuss staffing matters

The committee discussed the reports submitted and made relevant recommendations to the Full Town Council.

The meeting then closed at 8.15 pm.

Signed.....

Dated.....